



Governing Board Meeting-Public Meeting Notice Posted 11/18/16

Date/Time: November 21, 2016 at 5:00pm

Location: Paideia Academy South Phoenix
7777 S. 15th Terrace
Phoenix, AZ 85042

Roll Call
Present:
Absent:

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					
A. Verify Quorum					
B. Approve October Minutes		C			
II. Finalize lease rate for Paideia Preschool		C			
III. Revision of Annual Financial Reports for fiscal years 2013,2014 & 2015		C			
IV. Presentation of 2016 Audited Financials		C			
V. Financial Report covering July-October 2016 including performance to budget year to date		C			
VI. Closing Public Comment					
A. Call to the Public	This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling				

Paideia Academies, Inc South Mountain, Governing Board Agenda

**A=Informational; B=Discussion/Input; C=Discussion/Decision*

***Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported*